



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

**PORT & HARBOR COMMISSION
REGULAR MEETING
THURSDAY, JULY 1, 2021
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
6:00 p.m.**

MINUTES

1. CALL TO ORDER

City Clerk, Naelene Matsumiya, called the meeting to order at 6:01 pm

2. OPENING CEREMONY PLEDGE OF ALLEGIANCE

Naelene Matsumiya

3. ROLL CALL

Ed Hedges, Mark Mitchell, Dave Goldstein, Cathy McCord, and Arnie Arneson

MOTION: Arnie Arneson made a motion to excuse Brad VonWichman and Steven Bender from tonight's meeting.

SECOND: Mark Mitchell

DISCUSSION: None

VOTE: Motion passed unanimously

ADMINISTRATION PRESENT

Dave Borg, Harbormaster

Jim Hunt, City Manager

Naelene Matsumiya, City Clerk

Rose Medez, Harbor Finance

PUBLIC PRESENT

Charlene Arneson

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Dave Goldstein made a motion to approve the Regular Meeting agenda as is

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Motion passed unanimously

5. APPROVAL OF MINUTES

MOTION: Mark Mitchell made a motion to approve the June 3, 2021 Regular Meeting Minutes as is.

SECOND: Arnie Arneson

DISCUSSION: None

VOTE: Motion passed unanimously

6. HARBORMASTER AND CHAIRPERSON REPORT

Dave reported that most of his report will be discussed under New Business in terms of infrastructure. He reported on the restrooms and their conditions and what needs to be improved. He also reported on Senator Dan Sullivan's visit and the conversation he had with him. Dave also reported on his participation in the Emergency Crisis seminar in Valdez. He updated the Commission on the Travel Lift conversation he had with the Council and how they recommended the City get a condition report for the City Dock and if it is feasible. He updated on the crane as well.

Dave Goldstein asked about if Senator Dan Sullivan had any plans for the Head of the Bay. Jim responded that there is a funding to proceed with the option, but the City does not have match money. He continued.

7. UNFINISHED BUSINESS

A. Delong Dock

Dave Borg reported that he met with PND and the finishing touches are being done for the grant request and will go out mid-July.

B. Harbor Phase 3

Nothing new to report

9. NEW BUSINESS

A. Discussion Topic: Update on Infrastructure Issues

Dave ran down the list of things that were discussed during the meeting i.e., restrooms, skiff, crane etc. He updated that he is collecting bids for repairing the Smitty's Cove launch ramp to follow procurement policies, he will have to put out an RFP and the same goes for the floating breakwater inspection. He said that he has information but as of right now it is tabled so he can make a more educated decision.

10. MISCELLANEOUS BUSINESS

Ed Hedges announced that tonight's meeting is his last Port and Harbor Commission meeting. Staff and members of the Commission thanked Ed for all he has done in the City of Whittier and for serving on the Commission for as long as he has.

11. COMMISSION DISCUSSION

Commission thanked Ed and sent him a friendly farewell.

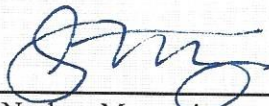
12. CITIZENS DISCUSSION

Charlene Arneson thanked Ed.

13. ADJOURNMENT:

Meeting was adjourned at 6:28 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Vice Chair Mark Mitchell for Steven Bender
Steven Bender
Commission Chairperson